

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 20, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sutliff, White, Riedel, Schwebs, Kolve, Hoyt, Brogan, Beety and Gabriel.

MOTION was made by Kolve, seconded by Beety, and carried to approve the minutes of the April 6, 2009 meeting.

PUBLIC COMMENTS Alison Meyer, Executive Director of the Dunn County Humane Society, described their fund raising efforts for the future expansion of the Dunn County Humane Society facility and requested the Council approve the donation of approximately .06 acres of land which abuts the existing lot at 302 Brick Yard Road.

Dave Williams and John Taylor spoke in support of the reconfiguration of 3rd Street East for the possible re-location of the post office mail box.

REPORT Public Works Director, Randy Eide, described the various options that were discussed by the committee that met relating to the possible mail box re-location and reconfiguration of the 3rd Street East traffic flow and parking south of Crescent Street.

MOTION was made by Smith, and seconded by Brogan for the following proposed changes to 3rd Street East:

- ▶ place a 6' x 20' safety center island on 3rd Street East adjacent to the crosswalk
- ▶ install three parking spaces on the east side of 3rd Street East
- ▶ make no changes to the current parking spaces on the west side of 3rd Street East
- ▶ the estimated funding of \$25,000 to come from Parking Utility funds

MOTION was made by Brogan, seconded by Beety, and carried to postpone the vote on the previous motion until the first meeting in May, and request that the City Engineer prepare a map that shows the proposed changes.

MOTION was made by Sutliff, and seconded by Smith to approve the donation of approximately .06 acres of land to the Dunn County Humane Society for a future facility expansion. MOTION to suspend the rules to hear from Alison Meyer was made by Riedel, seconded by Brogan, and carried. Ms. Meyer answered questions relating to future operating costs of the facility and described grants that she has applied for. MOTION carried unanimously on roll call vote.

MOTION was made by Hoyt, seconded by Kolve, and carried to suspend the rules to hear from George Acker, UW-Stout Campus Planner. Mr. Acker described the proposed 20-year UW-Stout Campus Master Plan, which he stated is a working document, subject to change.

RESIGNATION Mayor Kropp accepted the resignation of 4th Ward Alderperson, Herb White, and thanked him for his five years of service as an Alderperson for the City of Menomonie.

MOTION was made by Traxler, seconded by Schwebs, and carried authorizing an ad be placed in the Dunn County News relating to the Ward 4 Alderperson vacancy and stating that resumes or letters of interest will be accepted by Mayor Kropp until 4:30 p.m. on May 13, 2009.

RESOLUTION NO. 5 authorizing the submittal of a DNR land acquisition stewardship fund grant application was introduced and moved for adoption by Schwebs, seconded by Sutliff, and carried.

MOTION was made by Gabriel, seconded by Schwebs, and carried to endorse the updated 2009 General Fund and Utility proposed Capital Improvements Budget.

APPOINTMENT MOTION was made by Beety, seconded by Hoyt, and carried to approve the Mayor's recommendation and appoint Patrick Fiege to fill the vacancy on the Menomonie Housing Authority (replace Ruth Hendrickson) for a term ending October 1, 2014.

BUDGET TRANSFERS MOTION was made by Beety, seconded by Traxler, and carried on roll call vote to approve the following budget transfers:

- ▶ \$1,200 from Recreation 01.55210.243 Computer Software Support to 01.55210.714 Computer Upgrades;
- ▶ \$1,500 from Recreation 01.55210.254 Facility Rent to 01.55210.714 Computer Upgrades.

MAYOR’S REPORT Mayor Kropp introduced Patrick Soviak as the Ward Three Alderperson, effective April 21, 2009, and announced that the agenda pack included the March 2009 Fire Department activity report; the 2008 Menomonie Police Department Annual Report; notice that the Wakanda Waterpark will be open until August 30th, 2009 (one week longer than previous years); a listing of the 2008 City of Menomonie Top Ten Property Tax Payers; and a letter from Governor Doyle stating that the City of Menomonie has been approved for a \$741,188 project at the Menomonie Municipal Airport.

MOTION was made by Brogan, seconded by Smith, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Airport Lighting	\$ 62.64
Dick Camp, dba Menomonie Fire & Safety	248.00
Van Bergen & Markson, Inc.	14,896.00
<u>Parking Utility Claims</u>	
City Treasurer	\$ 663.15
City Treasurer	288.00
Churchill Tire & Battery	67.70

LICENSES MOTION was made by Hoyt, seconded by Brogan, and carried to approve the following licenses:

OPERATOR’S: Angela M. Chamberlain Butterfield; Jerec K. Dorschner; Ryan P. James.

MOTION to adjourn was made by Hoyt, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk